

CVW CLEANTECH INC

ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
JUNE 22, 2022

TSX Trust Company
hereby reports that:

<u>1</u>	Holder(s) represented in person or by proxy	<u>125,000</u>	shares
<u>88</u>	Management proxies received representing	<u>37,658,631</u>	shares
Total represented at the meeting		<u>37,783,631</u>	shares
Percentage of 115,309,627 outstanding		<u>32.77</u>	%

MANAGEMENT PROXY VOTES

TO SET THE NUMBER OF DIRECTORS AT 6

<u>36,824,785</u>	shares represented by proxy VOTED FOR	(100.000%)
<u>0</u>	shares represented by proxy VOTED AGAINST	(0.000%)
<u>833,846</u>	shares represented by proxy NOT VOTED	

JOHN BRUSSA AS DIRECTOR

<u>36,158,035</u>	shares represented by proxy VOTED FOR	(98.189%)
<u>666,750</u>	shares represented by proxy VOTED WITHHOLD	(1.811%)
<u>833,846</u>	shares represented by proxy NOT VOTED	

BRUCE GRIFFIN AS DIRECTOR

<u>35,977,336</u>	shares represented by proxy VOTED FOR	(97.699%)
<u>847,449</u>	shares represented by proxy VOTED WITHHOLD	(2.301%)
<u>833,846</u>	shares represented by proxy NOT VOTED	

MOSS KADEY AS DIRECTOR

<u>36,172,808</u>	shares represented by proxy VOTED FOR	(98.230%)
<u>651,977</u>	shares represented by proxy VOTED WITHHOLD	(1.770%)
<u>833,846</u>	shares represented by proxy NOT VOTED	

JENNIFER KAUFIELD AS DIRECTOR

<u>36,652,635</u>	shares represented by proxy VOTED FOR	(99.533%)
<u>172,150</u>	shares represented by proxy VOTED WITHHOLD	(0.467%)
<u>833,846</u>	shares represented by proxy NOT VOTED	

JOHN KOWAL AS DIRECTOR

<u>36,652,635</u>	shares represented by proxy VOTED FOR	(99.533%)
<u>172,150</u>	shares represented by proxy VOTED WITHHOLD	(0.467%)
<u>833,846</u>	shares represented by proxy NOT VOTED	

DARREN MORCOMBE AS DIRECTOR

<u>35,454,506</u>	shares represented by proxy VOTED FOR	(96.279%)
<u>1,370,279</u>	shares represented by proxy VOTED WITHHOLD	(3.721%)
<u>833,846</u>	shares represented by proxy NOT VOTED	

APPOINTMENT OF AUDITOR

<u>37,488,481</u>	shares represented by proxy VOTED FOR	(99.548%)
<u>170,150</u>	shares represented by proxy VOTED WITHHOLD	(0.452%)

STOCK OPTION PLAN

<u>36,255,507</u>	shares represented by proxy VOTED FOR	(98.454%)
<u>569,278</u>	shares represented by proxy VOTED AGAINST	(1.546%)
<u>833,846</u>	shares represented by proxy NOT VOTED	

DSU PLAN

<u>36,472,607</u>	shares represented by proxy VOTED FOR	(99.044%)
<u>352,178</u>	shares represented by proxy VOTED AGAINST	(0.956%)
<u>833,846</u>	shares represented by proxy NOT VOTED	

RSU PLAN AND SECURITY BASED COMPENSATION

<u>35,863,580</u>	shares represented by proxy VOTED FOR	(97.390%)
<u>961,205</u>	shares represented by proxy VOTED AGAINST	(2.610%)
<u>833,846</u>	shares represented by proxy NOT VOTED	

Dated this 22nd day of June, 2022



R. W. W. W.
Scrutineer